

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, JUNE 17, 2013

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 17th day of June, 2013, at 12:30 p.m. in the Administrative Offices of the Greater Texoma Utility Authority, 5100 Airport Drive, Denison TX, 75020, at which time the following items may be discussed, considered and acted upon, including the expenditure of funds:

Agenda:

- I. Call to Order
- II. Consent Agenda
* Items marked with an asterisk (*) are considered routine by the Board of Directors and will be enacted in one motion without discussion unless a Board Member or a Citizen requests a specific item to be discussed and voted on separately.
- III. * Consider and act upon approval of Minutes of May 13, 2013 Meeting
- IV. * Consider and act upon approval of accrued liabilities for May 2013
- V. Consider and act upon award of contract for City of Sherman Equipment to Replace East Bar Screen at the Post Oak Creek Wastewater Treatment Plant project
- VI. Consider and act upon agreement between the Greater Texoma Utility Authority and the City of Princeton for City of Princeton Paving and Utility Improvements along Willow Lane, College Street and Third Street Project
- VII. Consider and act upon award of contract for City of Princeton Paving and Utility Improvements along Willow Lane, College Street and Third Street project
- VIII. Consider and act upon letter agreement with Belmont 407 LLC for amendment of Argyle Water Supply Corporation Water Certificate of Convenience and Necessity and Town of Northlake Water Certificate of Convenience and Necessity
- IX. Consider and act upon approval of Change Order No. 2 to the contract with A&M Construction & Utilities, Inc. for the Anna Water Well No. 2 Ground Storage Tank Rehabilitation Project

- X. Consider and act upon initiation of Stage 3 of Water Conservation and Drought Contingency and Water Emergency Response Plan for treated water users
- XI. Consider and act upon Agreement for Treasury Services with Bank of Texas
- XII. Citizens to be Heard
- XIII. Receive legislative update
- XIV. *Receive Monthly Financials
- XV. Consider and act upon health insurance proposals submitted for employees for 2013-2014
- XVI. Executive Session

Pursuant to Government Code Section 551.074, the Board of Directors may adjourn into closed Executive Session to discuss the following:

Deliberate the appointment, employment, evaluation and duties of an employee

- XVII. Regular Session
- XVIII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XIX. Adjourn

¹The Board may vote and/or act upon each of the items listed in this agenda.

²At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Greater Texoma Utility Authority Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

³PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING, AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT CARMEN CATTERSON AT (903) 786-4433 TWO (2) WORKING DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.